



Agenda Item # 1
Submitted for Approval: March 14, 2014

17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
SPECIAL MEETING
MINUTES - JANUARY 14, 2014

CALL TO ORDER

Chairperson Pamala Meador called the meeting to order at 7:01pm.

ROLL CALL ATTENDANCE

Present: Commissioners: Pamala Meador, Loren Burks-Winzeler,
Jorge Artilles, Tim Hennessey,
Absent: Commissioner(s): Amy Whelen, Susan Brazelton, and Kerry Perryman

DECLARATION OF POSTING OF AGENDA

Community Services staff Chris Ghione certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Chairperson Pamala Meador opened/closed the public comment period.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT	County Librarian
Written and verbal report delivered	
B. MORGAN HILL LIBRARY REPORT	Community Librarian
Written and verbal report delivered	
C. FRIENDS OF THE LIBRARY REPORT	President
Written and verbal report delivered	

WORK PLAN UPDATES

City Liason - No action item

Permanent Public Art - Inventory is done. Commissioner Amy Whelen to report.

Art & Cultural Events - No action item to report

Library Outreach & Support - No action item to report

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR July 9, 2013
2. APPROVAL OF MEETING MINUTES FOR Sept 10, 2013

BUSINESS

3. DISCUSS CONCEPT PRESENTED BY DR. AVI ELLAM AMZALLAG
1) Commission recommends further discussion and review. 2) Commissioners Artiles, Burks and Meador to review.
4. REVIEW OF CITY COUNCIL POLICY CP96-02 REGARDING TERM AND SELECTION OF CHAIR AND VICE CHAIR OF CITY BOARDS AND COMMISSIONS
No action item.
5. WAITING FOR THE TRAIN STATUE MAINTENANCE SCHEDULE
No action item. Recommending this item be taken off Business Agenda.
6. 2013-2014 DRAFT WORK PLAN
Meador and Hennessey met with Mayor's Task Force. No action.

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS

Note: In accordance with Government Code 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

There being no further business, Chairperson Pamala Meador adjourned the meeting at 8:43 p.m.

MINUTES RECORDED AND PREPARED BY:

Library Culture and Arts Commissioner Loren Burks-Winzeler